

P98000106438

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300002717833--1  
-12/21/98-01106--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Offshore Classics of the Palm Beaches, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

- ☐ \$ 70 - Filing Fee Only
- ☐ \$ 78.75 - Filing Fee and Certificate
- ☒ \$ 122.50 - Filing Fee, Registered Agent and Certified Copy Fee
- ☐ \$ 131.25 - Filing Fee, Registered Agent, Certified Copy Fee  
and Certificate

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 21 PM 2:17

Date: December 17, 1998

Name and Title: Sue E. Wilke, President

Address: 12441 North 66th Street, West Palm Beach, FL 33412

Phone Number: 561-795-1181

**ARTICLES OF INCORPORATION**  
**OF**

Offshore Classics of the Palm Beaches, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE NUMBER ONE - NAME**

The name of the corporation shall be:

Offshore Classics of the Palm Beaches, Inc.

**ARTICLE NUMBER TWO - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

12441 North 66th Street, West Palm Beach, FL 33412

**ARTICLE NUMBER THREE - CAPITAL STOCK**

The number of shares of stock that this corporation  
is authorized to have outstanding at any one time is:

500 Shares

**ARTICLE NUMBER FOUR - INITIAL REGISTERED AGENT AND  
REGISTERED OFFICE:**

The name and address of the initial registered agent is:

Sue E. Wilke 12441 North 66th Street, West Palm Beach, FL 33412

**ARTICLE NUMBER FIVE - EFFECTIVE DATE**

The effective date of the corporation shall be:

January 1, 1999

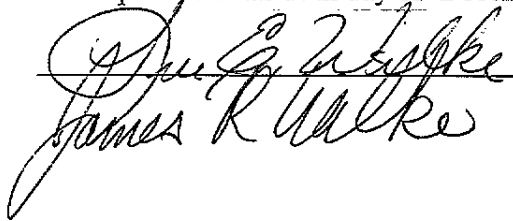
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CLERK OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 21 PM 2:17

## ARTICLE NUMBER SIX - INCORPORATORS

The name(s) and street address of the incorporator(s) is (are):

Sue E. Wilke 12441 North 66th Street, West Palm Beach, FL 33412  
James R. Wilke 12441 North 66th Street, West Palm Beach, FL 33412

The undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 17th day of December, 1998



### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

The name of the corporation is: Offshore Classics of the Palm Beaches, Inc.

The name and address of the registered agent and office is:

Sue E. Wilke 12441 North 66th Street, West Palm Beach, FL 33412

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
SIGNATURE

12/17/98  
DATE

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CLERK OF STATE  
DIVISION OF CORPORATIONS